

THE HONORABLE ROBERT S. LASNIK

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

ARGENT CLASSIC CONVERTIBLE
ARBITRAGE FUND, L.P., on behalf of itself
and all others similarly situated,

Plaintiff,

v.

AMAZON.COM INC., JEFFREY P. BEZOS,
JILL COVEY, TOM A. ALBERG, SCOTT D.
COOK, L. JOHN DOERR, AND PATRICIA Q.
STONESIFER,

Defendants.

No. C01-0640L

CLASS ACTION

**ORDER APPROVING PLAN OF
ALLOCATION OF
SETTLEMENT PROCEEDS**

This matter having come before the Court on Lead Plaintiff's motion for approval of the Plan of Allocation of net settlement proceeds in the above-captioned action; the Court having considered all papers filed and proceedings had herein and otherwise being fully informed in the premises;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. For the purposes of this Order, the terms used herein shall have the same meanings as set forth in the Stipulation of Settlement dated July 1, 2005 (the "Stipulation of Settlement").

4. Any funds remaining in the Settlement Fund after distribution, pursuant to the Plan of Allocation, to Class Members who submitted valid Proofs of Claim (“Unclaimed Funds”) shall be donated to charities designated by Lead Counsel, subject to this Court’s approval.

DATED this 20th day of October, 2005.

Robert S. Lasnik
United States District Judge

Presented by:

McKAY CHADWELL, PLLC

s/ Michael D. McKay

Michael D. McKay, WSBA #7040

David E. Wilson, WSBA #11328

Thomas M. Brennan, WSBA #30662

Attorneys for Plaintiffs, Argent Classic

Convertible Arbitrage Fund, L.P., on

behalf of itself and all others similarly situated

McKAY CHADWELL, PLLC

600 University Street, Suite 1601

Seattle, WA 98101

Telephone: 206-233-2800

Fax: 206-233-2809

Email: mdm@mckay-chadwell.com

dew@mckay-chadwell.com

tmb@mckay-chadwell.com

KIRBY McINERNEY & SQUIRE, LLP

Richard L. Stone

Mark A. Strauss

830 Third Avenue

New York, NY 10022

Tel: (212) 371-6600

Fax: (212) 751-2540

Email: rstoneesq@aol.com

mstrauss@kmslaw.com

ATTORNEY FOR LEAD PLAINTIFF